

JUDGE KENDALL  
 MAGISTRATE JUDGE DENLOW  
 UNITED STATES DISTRICT COURT  
 NORTHERN DISTRICT OF ILLINOIS

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? NO X YES \_\_\_\_ If the answer is "Yes", list the case number and title of the earliest filed complaint:
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? NO X YES \_\_\_\_ If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)): \_\_\_\_\_
- 3) Is this re-filing of a previously dismissed indictment or information? NO X YES \_\_\_\_ If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)): \_\_\_\_\_
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? NO X YES \_\_\_\_ If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)): \_\_\_\_\_
- 5) Is this a transfer of probation supervision from another district to this District? NO X YES \_\_\_\_

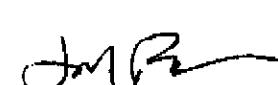
- 6) What level of offense is this indictment or information?  
FELONY X MISDEMEANOR \_\_\_\_

- 7) Does this indictment or information involve eight or more defendants? NO X YES \_\_\_\_
- 8) Does this indictment or information include a conspiracy count? NO X YES \_\_\_\_ MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT
- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

<input type="checkbox"/> Homicide	<input type="checkbox"/> Income Tax Fraud	<input type="checkbox"/> DAPCA Controlled Substances
<input type="checkbox"/> Criminal Antitrust	<input type="checkbox"/> Postal Fraud	<input type="checkbox"/> Miscellaneous General Offenses
<input type="checkbox"/> Bank Robbery	<input checked="" type="checkbox"/> Other Fraud	<input type="checkbox"/> Immigration Laws
<input type="checkbox"/> Post Office Robbery	<input type="checkbox"/> Auto Theft	<input type="checkbox"/> Liquor, Internal Revenue Laws
<input type="checkbox"/> Other Robbery	<input type="checkbox"/> Transporting Forged Securities	<input type="checkbox"/> Food & Drug Laws
<input type="checkbox"/> Assault	<input type="checkbox"/> Forgery	<input type="checkbox"/> Motor Carrier Act
<input type="checkbox"/> Burglary	<input type="checkbox"/> Counterfeiting	<input type="checkbox"/> Selective Service Act
<input type="checkbox"/> Larceny and Theft	<input type="checkbox"/> Sex Offenses	<input type="checkbox"/> Obscene Mail
<input type="checkbox"/> Postal Embezzlement	<input type="checkbox"/> DAPCA Marijuana	<input type="checkbox"/> Other Federal Statutes
<input type="checkbox"/> Other Embezzlement	<input type="checkbox"/> DAPCA Narcotics	<input type="checkbox"/> Transfer of Probation Jurisdiction

- 10) List the statute of each of the offenses charged in the indictment or information.

Title 18, United States Code, Sections 1341, 1343 and 1513(b)(2)

  
 JOSEPH FERGUSON  
 Assistant United States Attorney